Case 2:24-cv-00025-Z-BR Document 41 Filed 02/20/24 Page 1 of 4 PageID 478

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS

TEXAS BANKERS ASSOCIATION ET AL.,

Plaintiff(s),

vs.

OFFICE OF THE COMPTROLLER OF THE \$
CURRENCY ET AL.,

Defendant(s).

S

CIVIL ACTION NO. 2:24-CV-00025-Z

RETURN OF SERVICE

Came to hand on Friday, February 9, 2024 at 3:58 PM, Executed at: 500 SOUTH TAYLOR STREET, SUITE 300, AMARILLO, TX 79101 on Thursday, February 15, 2024, by delivering to the within named:

MARTIN GRUENBERG, CHAIRMAN

Care of the CIVIL PROCESS CLERK US ATTORNEY'S OFFICE NORTHERN DISTRICT OF TEXAS, AMARILLO OFFICE, by Certified Mail Return Receipt Requested, tracking number 9414 8118 9876 5409 3108 39, a true copy of this

SUMMONS IN A CIVIL ACTION, COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF, and NOTICE AND ELECTION REGARDING CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE

The return receipt, accepted by an Authorized Individual is attached to this form.

BEFORE ME, the undersigned authority, on this day personally appeared Brittney Woodall who after being duly sworn on oath states: "My name is Brittney Woodall. I am a person not less than eighteen (18) years of age and I am competent to make this oath. I am a resident of the State of Texas. I have personal knowledge of the facts and statements contained herein and aver that each is true and correct. I am not a party to nor related or affiliated with any party to this suit. I have no interest in the outcome of the suit. I have never been convicted of a felony or of a misdemeanor involving moral turpitude. I am familiar with the Texas Rules of Civil Procedure, and the Texas Civil Practice and Remedies Codes as they apply to service of process. I am certified by the Judicial Branch Certification Commission to deliver citations and other notices from any District, County and Justice Courts in and for the State of Texas in compliance with rule 103 and 501.2 of the TRCP."

Brittney Woodall PSC 20304 - Exp 03/31/26

Subscribed and Sworn to by Brittney Woodall, Before Me, the undersigned authority, on this 20 day of February, 2024.

GEOFFREY HINER
Notary Public
STATE OF TEXAS
ID# 13014096-1
My Comm. Exp. March 04, 2027

Notary Public in and for the State of Texas



February 16, 2024

Dear Reference 0400384:

The following is in response to your request for proof of delivery on your item with the tracking number: 9414 8118 9876 5409 3108 39.

Item Details

Status:

Delivered, Front Desk/Reception/Mail Room

Status Date / Time:

February 15, 2024, 12:46 pm

Location:

AMARILLO, TX 79101

Postal Product:

First-Class Mail®

Extra Services:

Certified Mail™

Return Receipt Electronic

Recipient Name:

MARTIN GRUENBERG CHAIRMAN

Recipient Signature

Signature of Recipient:

Address of Recipient:

301

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004

Case 2:24-cv-00025-Z-BR Document 41 Filed 02/20/24 Page 3 of 4 PageID 480

Case 2:24-cv-00025-Z Document 16 Filed 02/07/24 Page 15 of 36 PageID 262 AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the Northern District of Texas

Texas Bankers Association et al)	
Plaintiff)	
v.)	Civil Action No. 2:24-cv-00025-Z
Office of the Comptroller of the Currency et al)	

Summons in a Civil Action

TO: Martin Gruenberg, Chairman

These copies of the summons and complaint are to be either:

(1) delivered to the United States Attorney for the Northern District of Texas <u>or</u> to an assistant United States attorney or clerical employee whom the United States Attorney has designated in writing filed with the Clerk of the United States District Court for the Northern District of Texas;

OI

(2) send by registered or certified mail to the civil-process clerk at the Office of the United States Attorney for the Northern District of Texas (500 S. Taylor Street, Suite LB238, Amarillo, TX 79101)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Slater Elza PO Box 9158 Amarillo , TX 79105-9158

DATE: 02/07/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Signature of Clerk or Deputy Clerk

Case 2:24-cv-00025-Z-BR Document 41 Filed 02/20/24 Page 4 of 4 PageID 481

Case 2:24-cv-00025-Z Document 16 Filed 02/07/24 Page 16 of 36 PageID 263

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 2:24-cv-00025-Z

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	<u> </u>		
	he summons on the individual at (place)		
		on (aate)	, 01
	t the individual's residence or usual place o		
(1.1)		person of suitable age and discretion	who resides ther
on (date)	, and	mailed a copy to the individual's last	Known address, c
I served the summon	ns on (name of individual)		who is designate
	of process on behalf of (name of organization		
		on (<i>date</i>)	;
			
My fees are \$	for travel and \$	for services, for a total of	~\$
My fees are \$	for travel and \$	for services, for a total of	- S
	for travel and \$ of perjury that this information is true.	for services, for a total of	
I declare under penalty o	of perjury that this information is true.	for services, for a total of	-s
	of perjury that this information is true.	for services, for a total of	
I declare under penalty o	of perjury that this information is true.		

Additional information regarding attempted service, etc: